

CLOSED SESSION MINUTES - May 19, 1997

Closed Session was convened by Parker at 7:35 p.m. for the purpose of approving the Closed Session Minutes from the April 21, 1997 meeting. Sullivan seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - absent; Parker - aye; Sullivan - aye.

Regular Session was resumed at 7:37 p.m.